

**City of San Diego
Community Forest Advisory Board**

**MEETING MINUTES
June 11, 2008
City Administration Building**

1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:50 a.m.

2) **Present:**

Members – Patrick Caughey, Gail Roberts, Stephen Lamprides, Mary Johnson, Joe Jones, Tershia d’Elgin.

[Not Present] – William Tall, Dan Simpson, Jon Becker, Karen Davis, Victoria Heithaus, Craig Jones

Guests – Guy Pruess (Skyline/Paradise Hills CPG), Beth Fee and Marty Schmidt (Environs)

City Staff – Drew Potocki, Tony Gangitano, Velmo Watson, Alissa Gabriel, Jeff Harkness, Micah Miller, Bill Anderson, Nancy Bragado

3) **Approval of Minutes:** Approved unanimously.

4) **Chair’s Announcements:** none

5) **Action Item(s):**

- a. Proposed Tree Removal Locations:
 - i. Motion to approve tree removal at 655 Columbia Place. Johnson/Lamprides. Approved with d’Elgin abstaining.
 - ii. Our Lady of Our Lady of Peace (AOLP) – Proposed Tree Removals & Replacement. Motion to table action for next meeting to allow for site visits. Jones/Roberts. Approved 4:3.

6) **Discussion Item(s):**

- a. Discussion with Bill Anderson and Nancy Bragado regarding the General Plan and the Urban Forest

7) **Reports:** Items not already on agenda

- a. Staff Reports – Staff Reports Provided
 - Drew Potocki, Street Division Urban Forester. Conducted presentations to Oak Park Community Council and Jamacha Community Council, and others.
 - Velmo Watson, Code Compliance Officer. Heritage Tree Application - 2115 Ebers Street tree. The main issue is between neighbors regarding fruit dropping in yard. Mr. Watson working with neighbors to come to an agreement.
 - Tony Gangitano, Development Services Dept. Senior Planner. Brief report regarding Field Engineering Division.

8) **Referrals to Committees:** none



Community Forest Advisory Board

June 2008

Page 2

9) **Public Comment:** none

10) **Next Meeting:** Second Wednesday of the month, 11:45 a.m. – 1:15 p.m., CAB12A

11) **Adjourned** at 1:25pm

(CFAB 08-06-11 Minutes.doc)

